

**Town of Secaucus**  
**CONSENT AGENDA - 7/28/2015**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1) Resolution approving Hudson County Board of Taxation Reductions for two (2) Secaucus properties, totaling \$1,399.36
- 2) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2015 NJOEM-HMGP-Library/EOC Generator Project, \$232,854.00 - Match, 228,556.00
- 3) A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for City Homes at Creekside Manor
- 4) A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for North End Village Condominium Association
- 5) A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for Hops Common Condominium Association
- 6) A resolution on behalf of the Town of Secaucus authorizing execution of a Lease Agreement for the property at 325 Centre Avenue, Secaucus
- 7) Resolution approving submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Meadowlands Parkway Bridge Emergency Repair Project
- 8) Public Sector Join Insurance Fund Non-Binding Resolution of Intent to Join
- 9) Resolution re: License Agreement for River Walk
- 10) Resolution appointing Dylan Scarano to the position of Part-Time Worker in the Department of Public Works, effective July 29, 2015, at the hourly rate of \$10.00

**11)** Resolution authorizing the Town Clerk to advertise for and receive bids for the purchase of one (1) Triple Combination Pumper Fire Truck

**12)** Resolution appointing personnel to the Secaucus Swim Center and the Secaucus Recreation Center

**13)** Resolution stating that the stipend of Stephen Badalamenti, Recycling Coordinator, is hereby raised \$5,000 per annum, effective January 1, 2015

**14)** Resolution appointing Summer Camp Counselors, Basketball Counselors, Showstoppers and a Tot Center Counselor

**15)** Resolution authorizing the Town Clerk to solicit proposals through a competitive contracting process for the installation and configuration of public safety video surveillance cameras throughout Buchmuller Park

**16)** Resolution awarding Change Order #1 to Paylocity Services/AKA Synergy Payroll, LLC in the amount of \$15,000.00